

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

GREGG FREISHTAT, as
Shareholders' Representative,

Plaintiff,

V.

LIVEPERSON, INC.,

Defendant.

Civil Action No. 1:07-CV-6838-JGK

DEFENDANT LIVEPERSON, INC.'S
RULE 7.1 DISCLOSURE STATEMENT

Defendant LivePerson, Inc. (“LivePerson”) makes the following disclosure in accordance with Rule 7.1 of the Federal Rules of Civil Procedure:

There is no publicly-held corporation that owns more than 10% of the stock of LivePerson, a nongovernmental corporate entity.

Respectfully submitted,

Dated: August 20, 2007
New York, New York

By: s/ Justina L. Geraci
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Attorneys for Defendant LivePerson, Inc.

Certificate of Service

I certify that a true and correct copy of Defendant LivePerson, Inc.'s Rule 7.1 Disclosure Statement was served upon the following counsel of record on August 20, 2007, by electronic and first-class mail:

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s/ Justina L. Geraci

Justina L. Geraci